

The Northern Local Board of Education met in special session on June 28, 2011. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

Roll Call	Dale DeRolph,	present
	Nancy Fox,	present
	Richard France,	present
	Pat Hogan,	present
	Dan Snider,	present

Moved by Mr. Hogan, seconded by Mrs. Fox, we approve the following:

- a) Final appropriations for 2010-2011 and temporary appropriations for 2011-2012,
- b) All transfers and advances,
- c) All student activity funds,
- d) All grants for 2010-2011 school year,
- e) Paul Brown Concrete – Concession Stand and Ticket Booth Bid Award

Roll call vote:	Pat Hogan	yea
	Nancy Fox,	yea
	Richard France,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. France, we approve the following:

1. Acceptance of the following resignation(s):
 - a) Matt Sheridan– Middle School Activities Director and Student Council Advisor
2. Employ the following:
 - a) Angela Gussler – Curriculum Coordinator
 - b) Megan Gonzalez – High School Spanish (pending certification)
 - c) Tamera Saum – Middle School Secretary – 246 days
 - d) Cheryl Clow – Middle School Secretary – 207 days

Roll call vote:	Pat Hogan	yea
	Richard France,	yea
	Nancy Fox,	yea
	Dan Snider,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mr. Snider, we adjourn.

Roll call vote:	Pat Hogan	yea
	Dan Snider,	yea
	Nancy Fox,	yea
	Richard France,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

President

Treasurer